



**Clark County Mosquito Control District Board of Trustees
Regular Board Meeting
Tuesday, April 13, 2004
7:00 PM**

Clark County Health Department
1950 Fort Vancouver Way
Vancouver, Washington
(360) 397-8057

AGENDA

1. Opening of Meeting

- 1.1 Call to order
- 1.2 Roll call
- 1.3 Recognition of new Board Members
- 1.4 Review/approval October 14, 2003 meeting minutes
- 1.5 Review/approval of agenda

2. Recognition of Visitors

- 2.1 Citizen comments

3. Continuing Business

- 3.1 New building plans progress report
- 3.2 Financial summary reporting process
- 3.3 Adoption of amended 2004 budget

4. New Business

- 4.1 Election of 2004 officers
- 4.2 2003 Adult Mosquito Surveillance Report, Annual Report
- 4.3 2004 work plan
- 4.4 Update Board membership roster
- 4.5 Clark County contract – discussion
- 4.6 Miscellaneous correspondence

5. Financial Review

- 5.1 Review and approve financial report

6. Next Meeting Agenda:

Tuesday July 13, 2004 – 6:00 PM, Clark County Shops

- 6.1 New building update
- 6.2 Other business to be determined